

**AGENDA**  
**LEGISLATIVE ETHICS COMMITTEE MEETING**  
**SEPTEMBER 15, 2016**  
**ROOM 104, LEGISLATIVE OFFICE BUILDING**  
**10:00 A.M.**

- 1) Consideration of the draft *Minutes* from the Committee's meeting held on June 3, 2016.
- 2) Consideration of the draft *Minutes* from the Committee's conference call held on August 22, 2016.
- 3) Ratification of Advisory Opinion 2016-3, issued on August 22, 2016.
- 4) Review of Advisory Opinions and Interpretive Rulings in light of the enactment of 2016 House Bill 458, "An Act revising the legislative ethics laws and the guidelines of the legislative ethics committee."
- 5) Consideration of adoption of the following revised forms:
  - a) Declaration of Intent
  - b) Financial Disclosure Form
  - c) Honorarium or Expense Reimbursement Report
  - d) Complaint Form
- 6) Consideration of the publication of a new edition of the *Ethics Booklet*.
- 7) New/Other business.
- 8) Scheduling of next meeting.